

## CORNFORTH PARISH COUNCIL

Notice is hereby given that the Annual Meeting of Cornforth Parish Council will be held at Cornforth Community Centre on Monday 12th May 2008 at 7.00p.m. when your attendance is requested.

### AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

To consider declarations of personal or prejudicial interest in any item to be transacted.

3 ELECTION OF CHAIRMAN

To elect a Chairman of the Council for the 2008/2009 Municipal Year. The Chairman will on appointment, make a declaration of Acceptance of Office.

4 ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman of the Council for the 2008/2009 Municipal Year. The Vice Chairman will on appointment, make a declaration of Acceptance of Office.

5 AUTHORISED SIGNATORIES

To appoint designated signatories for the purpose of signing cheques and issuing instructions to the Council's Bankers. The current designated signatories are Mr. E. G. Hurrell, Dr. S. C. Drew, Mr. M. J. Pennick, Mr. R. Poole, Mrs. S. Traynor and Mr. W. R. Wilson.

6 REPRESENTATION ON OUTSIDE BODIES

... To determine representation on outside bodies for 2008/2009. Representatives appointed in the previous municipal year are included in the attached schedule.

7 COMMITTEES

To determine the membership of the following Committees

a) Allotments Committee - previously: Councillors Mr. K. Clasper, Mr. S. M. Pennick, Mrs. P. M. Walker, and Mr. W. H. Woodhall plus the Chairman and Vice Chairman of Council (ex-officio.) Two allotment holder representatives to be co-opted by the Allotments Committee.

b) Recreation and Amenities Committee - previously : Councillors Mrs. H. P. Drew, Mr. A. Hodgson, Mr. M. J. Pennick, Mr. S. M. Pennick, Mrs. S. Traynor, Mrs. P. M. Walker plus the Chairman and Vice Chairman of Council (ex-officio).

8 PROPOSED SCHEDULE OF COUNCIL MEETINGS - 2008/2009 CYCLE

... A schedule of proposed dates is attached.

E.G. Hurrell  
Clerk  
8th May 2008

To all Members of the Parish Council